

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Enrollment Commission
3 7500 Odawa Circle, Harbor Springs MI 49740
4 September 19, 2005 – 5:00 pm.
5
6

7 Meeting called to order at 5:00 pm.

8 Commissioners Present:

9 Chairperson Dorothy Boda

10 Vice Chairperson Alice Hughes

11 Treasurer Marcia Sutton

12 Secretary Carol Mc Fall

13 Unexcused:

14 Commissioner Doris Adams

15 Staff Present:

16 Enrollment Officer Pauline Boulton

17 Secretary Mc Fall arrives at 3:50 pm. to review records.

18 Treasurer Sutton arrives at 5:30 pm.
19

20 **FILES REVIEWED:**

21		
22	✓ Number of New Member Files	13
23	✓ Number of Relinquishment Files	0
24	✓ Number of Adoption Files	1
25	✓ Number of Upgrade Files	0
26	✓ Number of Denial Files	3
27	✓ Total Number of Files	17
28		

29 Motion made by Chairperson Boda and supported by Treasurer Sutton to adopt
30 the agenda with additions for 09.19.05. Vote 4 yes. 0 no. 0 abstained. 1 absent
31 (Commissioner Adams). Motion carried.
32

33 Motion made by Treasurer Sutton and supported by Vice Chairperson Hughes to
34 approve the minutes of 08.15.05 as written. Vote 4 yes. 0 no. 0 abstained. 1
35 absent (Commissioner Adams). Motion carried.
36

37 Enrollment Officer's Report: There are 4022 enrolled active members to date.

38 Attended court hearing.

39 Statute changes are nearly complete.
40

41 Motion made by Vice Chairperson Hughes and supported by Treasurer Sutton to
42 accept the Enrollment Officer's verbal report as presented by Enrollment Officer
43 Boulton for 09.19.05. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner
44 Adams). Motion carried.
45

46 Motion made by Secretary Mc Fall and supported by Treasurer Sutton to accept
47 the Chairperson's verbal report as presented by Chairperson Boda for 09.19.05.
48 Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Adams). Motion
49 carried.
50

1 Enrollment Minutes 09.19.05

2 Reviewed Enrollment Statute with Matt Lesky, Tribal Attorney.

3
4 Secretary Mc Fall to notify Commissioner Adams of the commission training
5 scheduled for 10.20-21.05 in person at the elders luncheon on 09.20.05.
6 Witness will be Treasurer Sutton.

7
8 Nominations open for officers to be effective immediately.

9
10 Motion made by Treasurer Sutton and supported by Secretary Mc Fall to elect
11 Chairperson Boda for Chairperson. Vote 3 yes. 0 no. 1 abstained. 1 absent
12 (Commissioner Adams). Motion carried.

13
14 Motion made by Chairperson Boda and supported by Secretary Mc Fall to elect
15 Treasurer Sutton for Vice Chairperson. Vote 3 yes. 0 no. 1 abstained. 1 absent
16 (Commissioner Adams). Motion carried.

17
18 Motion made by Chairperson Boda and supported by Treasurer Sutton to elect
19 Vice Chairperson Hughes as Treasurer. Vote 3 yes. 0 no. 1 abstained. 1
20 absent (Commissioner Adams). Motion carried.

21
22 Motion made by Chairperson Boda and supported by Vice Chairperson Hughes
23 to elect Secretary Mc Fall as Secretary. Vote 3 yes. 0 no. 1 abstained. 1
24 absent (Commissioner Adams). Motion carried.

25
26 Motion made by Chairperson Boda and supported by Treasurer Hughes to pay
27 mileage and stipend for commission training by J. Dalton Institute on 10.20-
28 21.05. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Adams).
29 Motion carried.

30
31 Public Comment opens 7:29 at pm.
32 Public Comment closes 7:30 at pm.

33
34 The next regular meeting is scheduled for 10.17.05 at 5:00 pm.

35
36 Motion made by Vice Chairperson Sutton and supported by Chairperson Boda to
37 adjourn at 7:35 pm. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner
38 Adams). Motion carried.

39
40 These minutes have been read and approved as corrected:

41
42
43
44 October 17, 2005

45 Carol Mc Fall, Secretary

46
47
48
49 October 17, 2005

50 Dorothy Boda, Chairperson

